**AGENDA**

**ACADEMY WATER AND SANITATION DISTRICT**

**August 21, 2024**

All participation in this public meeting, including public participation, is being held via SKYPE.

For sign on please go to AWSD website at <https://academywsd.colorado.gov>.

ATTENDEES VIA SKYPE:

( ) Steve Callicott President
( ) Linnea Knoerzer Vice President

( ) Brian Houghtaling Treasurer

( ) Loring Wirbel Secretary

( ) Ronald Curry Director/Webmaster

( ) Christina Cole Ops Manager

**CALL TO ORDER:**

**MINUTES**

**REPORTS:**

 **SECRETARY**:

 **TREASURER**:

 **OPERATIONS AND MANAGEMENT:**

 **.** Operations Report (attached)

**OLD BUSINESS**:

* Audit Approval Continuation from July Meeting
* GIS Mapping Status
* Filter Project
* Generator Project – updates on lift station generator
* Schedules for hydrant flush and sewer-line cleaning
* Mountain Peak Control Estimate
* ADA Compliance – Status of Streamline taking over

**NEW BUSINESS:**

* Disclosure of Board Member Conflict of Interest
* Budget Process and November Budget Public Meeting
* Discontinuation of Neptune meters for Core & Main supplier
* Possible Executive Session on personnel matters
* And any other issues pertaining to district operations

**ADJOURNMENT:**